RESOLUTION NO. 2010-51

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PUBLISH AN INVITATION TO BID FOR THE CONSTRUCTION OF: (1) VEHICULAR PARKING SPACES ALONG FERNWOOD ROAD; (2) GOLF CART PARKING SPACES ALONG WEST HEATHER DRIVE; (3) A SIDEWALK ON FERNWOOD ROAD FOR THE LENGTH OF THE FRONTAGE OF THE COMMUNITY CHURCH; AND (4) A SIDEWALK ON GLENRIDGE ROAD FROM W. HEATHER DRIVE TO THE ENTRANCE OF THE COMMUNITY CHURCH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the "Village"), has adopted and funded a Capital Improvements Plan (the "CIP") for fiscal year 2010-2011 in order to address the needs of the Village residents; and

WHEREAS, the CIP provided for the construction of: (1) vehicular parking spaces along Fernwood Road; (2) golf cart parking spaces along West Heather Drive; (3) a sidewalk on Fernwood Road for the length of the frontage of the community church; and (4) a sidewalk on Glenridge Road from W. Heather Drive to the entrance of the Community Church (Collectively, the "Improvements"); and

WHEREAS, the Village Council desires to authorize the Village Manager to publish an Invitation to Bid for the Improvements; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Village Manager Authorized. The Village Manager is hereby authorized to take any and all steps necessary to publish an Invitation to Bid for the construction of the Improvements.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 16th day of November, 2010.

MAYOR FRANKLIN H. CAPLAN

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLE

APPROVED AS TO FORM AND LEGAL SUFFICE

VILLAGE ATTORNEY